

GOVERNMENT OVERSIGHT COMMITTEE

Revised Agenda

February 13, 2015

9:00 A.M.

Room 220, Cross Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE JANUARY 23, 2015 GOC MEETING

- **Information Brief on Follow-up Review of Health Care in the State Correctional System**
(Separate Report)
 - Public Comment Period
 - Committee Work Session
 - Committee Vote

NEW BUSINESS

- Project Direction Statement on DHHS Workplace Culture and Environment
- Update on Status of Actions at DHHS Division of Licensing and Regulatory Services Regarding Child Care Facilities
- Status and Discussion of Quasi-Independent Agencies' Annual Reports to Legislature
- Review and Approval of OPEGA Proposed Budget for FY16 - 17

UNFINISHED BUSINESS

- Consideration of Revisions to GOC Process for Receiving OPEGA Reports Regarding Vote of Endorsement
- Review and Adopt Committee Rules
- GOC Consideration of Options for Clarifying/Enhancing Procurement Statutes, Rules and Policies (In response to OPEGA 2013 Report on Healthy Maine Partnerships)
- Review of on Deck Topics and New Requests for OPEGA Reviews

REPORT FROM DIRECTOR

- Status of Projects In Progress

NEXT GOC MEETING DATE

ADJOURNMENT